KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

Meeting of the Board of Directors of the Kansas City Streetcar Authority
Thursday, May 23, 2024 at 12:00 p.m.
Singleton Yard, 600 E. 3rd Street, Kansas City, MO 64106
This is an in-person meeting with virtual Zoom option.
https://kcstreetcar-org.zoom.us/j/81527468251?pwd=RkFjWVdUeUhjN0JlMEZuNVBCY3VuUT09
Except as noted below, this is an open meeting, and the public is invited to observe and attend.

Agenda

1. **Call to Order**
2. **Welcome and Introductions**
3. **Approval of March 21, 2024 minutes**
4. **Public Comment** (3 min. maximum)
5. **Main Street Extension Project Update- (**Waldron/Gerend)
6. **Riverfront Extension Project Update (**Davis/Gerend)
7. **Committee Reports**

   A. Operations and Maintenance Policy Committee (Johnson/Krutty)
      1. System Performance Report
      2. Operations and Maintenance Contract: Procurement Update
      3. KCPD Update: Staff update on KCSA's Off-Duty KCPD Coordinator Position and status of the KCSA/KCPD staffing agreement.
      4. **ACTION:** Contract Security - *Authorize competitive procurement for contract security services*

   B. Marketing Committee (Stephens/Mandelbaum)
      1. Sponsorship Update
      2. Art in the Loop Updates

   C. Budget & Finance Committee (Paine/Gerend)
      1. General Financial Update
      2. **ACTION**: *Acceptance of Monthly Reports*
      3. **ACTION**: *Authorize Executive Director to execute office lease with Union Station for the purpose of operations and maintenance support of the expanded system*.
      4. **ACTION**: *Authorize Executive Director to execute grant agreement with the State of Missouri for $1m to support state-funded expansion planning activities*.
8. **Report from the Executive Director**
9. **Next Meeting- July 25, 2024**

10. Closed Session

(Pursuant to subsections 610.021(1), 610.021(11), and/or 610.021(12) of the Revised Statutes of Missouri) -- Discussion related to any confidential or privileged communications with attorneys, real estate matters, specifications for competitive bidding, sealed bids, proposals, contracts and/or related documents.

11. Adjourn Closed Session

12. Any other business

13. Adjourn

Any person with a disability desiring reasonable accommodation to attend this meeting should contact Ebony Jackson at (816) 627-2527 or send an email to ejackson@kcstreetcar.org prior to the meeting.

Date and Time Posted: _____ Location posted: _____

Name of Person Posting: _____

Pursuant to the following subsections of 610.021 of the Revised Statutes of Missouri, there may be a closed session of this meeting to discuss: Legal matters, litigation or privileged communication with attorneys (pursuant to subsection 1); Real estate matters (pursuant to subsection 2); Personnel matters (pursuant to subsections 3 & 13); Specifications for competitive bidding (pursuant to subsection 11); Sealed bids or proposals or documents related to a negotiated contract (pursuant to subsection 12).